

~~C-O-N-F-I-D-E-N-T-I-A-L~~

13 April 1987

MEMORANDUM FOR: Information Systems Board

25X1 FROM:

Special Assistant to the Executive Director

25X1 SUBJECT: ISB Meeting Minutes - 30 March 1987

1. Mr. Ed Maloney, D/OIT, reviewed his office's accomplishments since the last year's briefing, and plans for the future. His presentation addressed issues related to management, technology, and the operation of the services. Copies of his briefing charts are attached.

2. During the discussion, D/Compt, expressed concern that enhancements for wideband communications were especially vulnerable to cuts in the upcoming budget process. It was agreed that the members would review their requirements for wideband communications and submit strengthened justifications. The requirements should deal specifically with wideband communication within the metropolitan area, but may also address wideband communications with the field and within Headquarters. Please forward these requirements to the Comptroller by 1 June.

3. Meetings of the Information Systems Board have been scheduled for the remainder of the year.

<u>Date</u>	<u>Topic</u>
16 April	Directorate-level Information System Plans
8 May	Information System Standards and Architecture
29 May	Investment Strategy Study Results
16 June	Office of Communications Directions
9 July	
30 July	
18 August	
15 September	
8 October	
22 October	
12 November	
3 December	

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25X1 **SUBJECT: ISB Meeting Minutes - 30 March 1987**

25X1 **All meetings will take place from 14:00 until 15:30 in room 7D64 Headquarters. Time has been reserved on your calendar.**

25X1

Attachment - as stated

25X1

DCI/EXDIR

Distribution:

- 1 - each ISB member
- 1 - ISB File

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